

NOTICE

**The Annual General Meeting of
Ability West
will be held at 7:00 p.m. on Monday, 14th June 2021
Via Microsoft Teams and Dial-In**

COVID-19 – IMPORTANT NOTE

Due to the current Covid-19 pandemic and taking into consideration the health and safety of our members, service users, families, staff and invited guests, and in line with Public Health guidance, the Board of Directors has restricted attendance in person to Officers of the Company, CEO, Director of Finance, Auditor and supporting staff; the meeting will be held virtually (online and dial-in) for others to join the meeting.

The Board of Directors request that you register your attendance at the AGM by emailing agm@abilitywest.ie or contacting Carol A. Browne at 091 540911/087 3288299. The link for the meeting or the dial-in details can then be provided to you.

AGENDA

- 1. Adoption of Minutes of AGM 2020**
- 2. Address by Chairperson of Board of Directors, Mr Kevin Newell**
- 3. Address by Chief Executive, Ms. Audrey Pidgeon**
- 4. Consideration and Adoption of Annual Report and Accounts for the year ending 31 December 2020**
- 5. To ratify the reappointment of FCC Chartered Accountants and Registered Auditors and to authorise the Directors to fix the remuneration of the Auditors**
- 6. Ratification of Family Representative Nominees**
- 7. Election of Officers – Chairperson, Vice Chairperson, Company Secretary and Honorary Treasurer**
- 8. Strategic Plan 2019-2023 Update**
- 9. Any Other Business**

Dermot O'Neill
Company Secretary

20 May 2021